**South End Rowing Club Board Meeting Agenda**

**Wednesday September 12, 2018**

**6:30 pm – 8:30 pm**

**All South End members are welcome to attend board meetings**

**6:30 pm- Meeting Call to Order**

Roll Call and introductions

Approval of August 2018 Minutes

Vice President's Remarks

**6:40 pm- Members Moment**

Tom Abbott re his formal complaint about the dock changes

**6:45 pm- Agenda Items**

1. Discussion on annual Membership Meeting (Fran)
2. Update on Aquatic Park Pier Project (Fran)
3. Proposed By-Law Changes (Niland)
4. Go Daddy / website / communications report. (Sarah)
5. Swag updates (Sarah)
6. Debrief on SERC DC Tri (Sarah)
7. Alcatraz Invitational update (Laura)
8. Appointment of an Election Committee for the Board for 2019 (Fran)
9. Treasurer’s Report (Susan)
10. Membership Report (Kathy)
11. Award of honorary membership to Chloe McCardel (Kathy)
12. Calendar Review October (Jane)

**Adjournment**

**Next Board Meeting October 10th, 2018**

Commissioners: Reminder to please submit your reports online. And, for any items needing discussion on the agenda, please send requests to the Secretary prior to the Friday before the board meeting.